

**TOWN OF BUCKEYE  
COMMUNITY PLANNING AND DEVELOPMENT BOARD  
TOWN COUNCIL CHAMBERS  
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326  
WORK SESSION MINUTES  
February 14, 2006  
6:00 P.M.**

**1. CALL TO ORDER**

The meeting was called to order by Chairperson Napolitano 6:00 p.m.

**2. ROLL CALL**

Members Present: Chairperson Napolitano, Vice Chairman Zwerg, Boardmember Hawley, Boardmember Jimenez, Boardmember Kempiaik, and Boardmember Rioux. Alternate Boardmember Richardson and Alternate Boardmember Stafford were also present.

Members Absent: Boardmember Wrublik

Departments Present: Town Attorney Mark Langlitz, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Fire Chief Scott Rounds, and Assistant Fire Chief Bob Costello.

**3. The Resort at Verrado Planning**

J.T. Elbrook introduced Lee Novak, Development Manager for Intrawest to reveal the conceptual design of the Resort. Mr. Novak introduced his project team and shared their vision of the proposed Resort. The approval process was outlined and the illustrative Master Plan was shown. Derek Earl, Director of Development of DMB and Bob Camerle, Director of Forward Planning views the resort as a progressive and cutting edge design that would bring diversity to the community.

**4. ADJOURNMENT**

There being no further business to come before the Board a motion was made by Boardmember Hawley and seconded by Boardmember Rioux to adjourn the Work Session at 6:50 p.m. Motion passed unanimously.

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**Annette Napolitano, Chairperson**

**ATTEST:**

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**Lucinda Aja, Deputy Clerk**

I hereby certify that the foregoing is a true and correct copy of the Community Planning and Development Board Work Session held on the 14<sup>th</sup> day of February, 2006. I further certify that a quorum was presented.

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**Lucinda Aja, Deputy Clerk**